

Author: Cedillo Analyst: Kristina E. North Bill Number: AB 60
Related Bills: See Legislative History Telephone: 845-6978 Introduced Date: December 4, 2000
Attorney: Patrick Kusiak Sponsor: _____

SUBJECT: Driver's Licenses & ID Cards/Include Social Security Number, Taxpayer Identification Number or other Appropriate Identifier

SUMMARY

Under the California Vehicle Code, this bill would require an applicant for a California driver's license or identification card who does not have a social security number (SSN) to provide a taxpayer identification number or other identifier. This bill would not affect the ability of FTB to continue to access Department of Motor Vehicle (DMV) information to verify addresses of taxpayers and debtors.

This bill would make other changes to the Vehicle Code. This analysis will address the bill only as it impacts the Franchise Tax Board (FTB).

EFFECTIVE DATE

This bill would be effective January 1, 2002, and operative for all actions taken after that date.

LEGISLATIVE HISTORY

AB 1463 (2000) contained the same language as this bill. AB 1463 was vetoed by the Governor. The reasons stated in the veto were 1) the potential for fraud from the requirement that the DMV issue a driver's license or identification card upon an applicant's "receipt" from the Immigration and Naturalization Service that immigration proceedings have been initiated; and 2) the requirement that an SSN be provided to obtain a driver's license in the four other southern border states (Arizona, Florida, New Mexico, and Texas).

OTHER STATES INFORMATION

The states of Alabama, Alaska, Arizona, Florida, Kentucky, New Mexico, Tennessee, Texas and Utah all require that an SSN be provided to their motor vehicle agency to obtain a driver's license.

SPECIFIC FINDINGS

Current state law allows tax and non-tax debt programs administered by the FTB, such as the Tax Collection Program, the Filing Enforcement Program, the Fraud Prevention and Detection Program, the Child Support Collection Program, and the Court-Ordered Debt Collection Program, to use SSNs provided by DMV to verify addresses of taxpayers and debtors.

Board Position:

<input type="checkbox"/> S	<input type="checkbox"/> NA	<input type="checkbox"/> NP
<input type="checkbox"/> SA	<input type="checkbox"/> O	<input type="checkbox"/> NAR
<input type="checkbox"/> N	<input type="checkbox"/> OUA	<input checked="" type="checkbox"/> PENDING

Department Director

Date

Gerald H. Goldberg

02/13/01

Current state law mandates the type of information DMV may accept when an individual applies for an original driver's license, driver's license renewal, or identification card.

This bill would change the type of information DMV may accept for a driver's license or identification card application. Additionally, this bill would expressly prohibit DMV from disclosing an SSN or any other information collected with driver's license or identification card applications, except as permitted by federal or state law.

This bill would not affect the ability of FTB to continue to access DMV information to verify addresses of taxpayers and debtors to use in the administration of tax and non-tax debt programs.

Implementation Consideration

Implementation of this bill would not significantly impact the department's programs and operations.

FISCAL IMPACT

Departmental Costs

This bill would not significantly impact the department's costs.

Tax Revenue Estimate

This bill would not significantly impact the department's collection of state income tax revenue.

BOARD POSITION

Pending.